

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 30, 2018**

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, MAY 30, 2018** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **9:00 A.M.** in the 2nd Floor Conference Room, recess and reconvene in the 3rd Floor Courtroom at **3:30 P.M.**

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

Call to Order

- **Judge Kathryn G. Wiseman**
 - ✓• Budget Workshop with Possible Action at 9:00 a.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court)

- **Chief Mitchell Hooper**
 - ✓• Discussion / Action to Adopt Regulations of July Fireworks Season at 1:00 p.m.

- **Jackie Olson**
 - ✓• Invoices
 - ✓• Purchase Requests
 - ✓• Budget Amendments

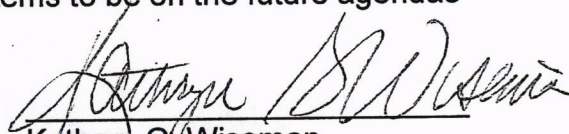
- **Joshua Hamby**
 - ✓• Discussion / Possible Action of Oil & Gas Leases on County Land and Land Held as Trustee

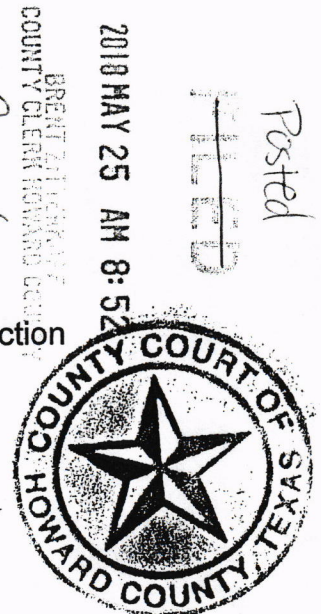
- **Sharon Adams**
 - Presentation of Tobacco Cessation Surcharge – Shameria Davis (Texas Association of Counties) at 3:00 p.m.
 - ✓• Discussion / Action to Approve Payroll
 - ✓• Personnel Considerations

- **Brian Klinksiek**
 - ✓• Discussion / Possible Action on Road Maintenance

- **Brent Zitterkopf**
 - Discussion / Approval of Vital Statistics Birth Contract

- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas


Kathryn G. Wiseman
County Judge, Howard County, Texas



**The Commissioners' Court may convene in Executive Session pursuant to
Gov. 551.001 et seq. on any of the above items.**

BE IT REMEMBERED that on the 30th day of May, A.D. 2018 the Commissioner Court of Howard County met in Budget Workshop session at 9:00 AM and in Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The Budget Workshop was called to order at 9:01 AM.

Several departments presented their budget requests. Those include Jodi Duck, Elections Administrator; Tim Yeats, District Judge; Tommy Yeater and Sandy Taylor, County Agents; Bennie Green, JP1; Stan Parker, Sheriff; Mitchell Hooper, VFD Chief. One motion was made during the Budget Workshop session. It is as follows:

A motion was made by Commissioner Bailey and seconded by Commissioner Long to prohibit the sale or use of certain fireworks as presented by Mitchell Hooper, VFD Chief. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Commissioners also heard a presentation from Shemeria Davis, Texas Association of Counties, on a possible Tobacco Cessation Surcharge. No action taken at this time.

Court recessed at 2:58 PM

Court reconvened into Regular session at 3:30 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the invoices as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the following purchase requests as presented by Jackie Olson, County Auditor; County Attorney for red files @ \$1600; Library for Children's books from Ingram for \$3992.26; Sheriff for training from The Gun Shop @ \$2041.48; Sheriff for training a 9 Glock 17 guns from GT for training @\$4086; and maintenance at the annex building from Advance Plumbing estimated @ \$600 - \$800. There was also a late request from IT for 2 Terrabyte hard drive from Dell @ \$757.98. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to go out on bids for Oil and Gas Leases on County land and land held as Trustee by the County as presented by Joshua Hamby, County Attorney. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Cline to approve the payroll as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve Personnel Considerations as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, had nothing to present on this date.

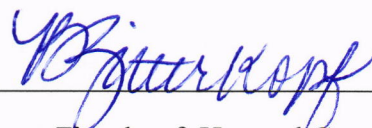
A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the Vital Statistics Birth Contract with the Department of State Health Services as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Kathryn Wiseman, County Judge, publicly thanked the Young Marines for the ceremony they led honoring our Veterans on Memorial Day, at both the Court House and Mt. Olive Memorial Park.

The meeting was adjourned @ 3:41 PM

STATE OF TEXAS
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceeding for May 30, 2018.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

